

BURRILLVILLE BUDGET BOARD

Meeting Minutes

Meeting Place: Burrillville Town Hall, Town Council Chambers

Meeting Date: February 27, 2014

Meeting Time: 6:30 PM

Members Present:

Arthur Hurley, Chairman; Nathan St. Pierre, Vice Chairman; Judy Aubin, Secretary; Ken Milligan, Alternate Member; Robert Tetreault, Alternate Member

Members Absent:

Mike Molloy; Member; Donison Allen, Member;

Ken Milligan; Alternate Member and Robert Tetreault, Alternate Member will be voting members for tonight's meeting

Staff/Consultants Present:

John Mainville, Ex-Officio, Finance Director; Mark Adams, Treasurer

Call to Order: Meeting called to order at 6:30 PM

Approval of Minutes:

The question of accepting the minutes of the regular meeting of the Burrillville Budget board held Thursday, February 18 and February 20, 2014 and the question of dispensing with the reading of said minutes

A motion was made by Judy Aubin accept the minutes of February 18 and February 20, 2014 and seconded by Ken Milligan. With no further discussion, the vote in favor was unanimous.

New Business:

CIP:

CIP Transmittal to the Town Manager

A motion was made by Nathan St. Pierre and seconded by Robert Tetreault to use the presented letter as a cover letter for the transmittal letter with the boards Capital Improvement recommendations to the Town Manager. With no further discussion, the vote in favor was unanimous.

Adjournment

A motion to adjourn meeting at 8:10 PM was made by Nathan St. Pierre and seconded by Judy Aubin. With no further discussion, the vote in favor was unanimous.

Minutes Approved by:

Judy Aubin, Secretary

Date